

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

August 26, 2014

6:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna met in Workshop Session at 6:30 p.m., August 26, 2014 at the Anna City Hall Administration Building, located at 111 N. Powell Parkway (Hwy 5), regarding the following items:

1. Call to Order.

Mayor Mike Crist called the meeting to order at 6:30 pm.

2. Roll Call and Establishment of Quorum.

Mayor Mike Crist and Council Members James T. Cook, John Beazley, Chad Barnes, Nathan Bryan and Dick Dowd were present. Council Member Lauren Lovato was absent.

3. Presentation of the American Legion Firefighter and Paramedic of the Year Award. (Council Member Dowd)

Council Member Dowd presented Firefighter Johnny Smith with certificate for Firefighter of the Year and Captain Chuy Eaton with certificate for Paramedic of the Year.

4. Introduction and Presentation by Anna ISD Superintendent.

Pete Slaughter, Anna ISD Superintendent spoke to council regarding the Ann ISD and the City working together and answered questions.

Council Member Barnes made the motion to enter closed session at 6:52 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 6

NAY 0

ABSTAIN 0

5. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:

- a. **consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071);**

- b. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); acquisition of right-of-way, easements, and land for municipal facilities;
- c. discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the City is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). (Tex. Gov't Code §551.087); proposed residential and retail developments;
- d. discuss or deliberate personnel matters: City Secretary Annual Review and update Update; City Manager Annual Review; Boards and Commissions.(Tex. Gov't Code §551.074).

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

Mayor Crist made the motion to return to open session at 7:30 pm. Council Member Barnes seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

6. Consider/Discuss/Action on any items listed on posted agenda for August 26 2014 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.

Council Member Bryan made the motion to take no action. Council Member Beazley seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

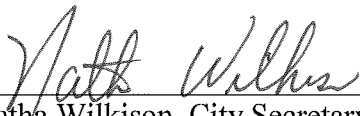
7. Adjourn.

Council Member Cook made the motion to adjourn at 7:32 pm. Council Member Barnes seconded the motion. Motion passes.

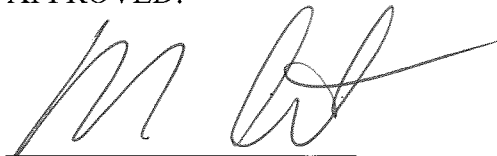
AYE 6 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor



MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

August 26, 2014

7:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna met in Regular Session at 7:30 p.m., August 26, 2014, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an open-session agenda item please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts.

1. Call to Order.

Mayor Mike Crist called the meeting to order at 7:32 pm.

2. Invocation and Pledge of Allegiance.

Mayor Mike Crist gave the invocation.

3. Citizen comments. *Citizens are allowed 3 minutes to speak. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.*

None

4. Receive reports from Staff or the City Council about items of community interest. *Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

Anna's first football game is Friday, August 29, 2014.

5. Consent Items. *These items consist of non-controversial or "housekeeping" items required by law. Items may be considered individually by any Council*

member making such request prior to a motion and vote on the Consent Items.

- a. Approve July 22, 2014 City Council Regular Minutes.
- b. Approve July 29, 2014 City Council Special Minutes.
- c. Approve August 12, 2014 City Council Regular Minutes.
- d. Review EDC Minutes of May 1, 2014 ad June 5, 2014.
- e. Review CDC Minutes of May 1, 2014 and June 5, 2014.
- f. Approve a budget amendment to the EDC's current fiscal year budget. (Jessica Perkins)
- g. Approve a budget amendment to the CDC's current fiscal year budget. (Jessica Perkins)
- h. Review Quarterly Investment Report. (Clayton Fulton)
- i. Approve Mayor's memo to EDC and CDC Boards.
- j. Approve a resolution authorizing execution of an amended performance agreement with Empowered Training Centre, LLC and approving a line of credit utilizing the funds in the Revolving Loan Fund program for Empowered Training Centre, LLC. (Jessica Perkins)

Mayor Crist asked to break out items f and g for discussion. Council Member Bryan made the motion to approve items 5 a – e and 5 h – j. Council Member Dowd seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

Mayor Crist and Council Members discussed items 5 f & g. Jessica Perkins, Assistant to the City Manager answered questions from council members. Mayor Crist made the motion to approve items 5 f & g. Council Member Barnes seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

6. Public Hearing: For City Council to hear public comment on the proposed 2014 Tax Rate. (Clayton Fulton)

Clayton Fulton, Director of Finance presented the item to council. Mayor Crist opened the public hearing at 7:45 pm. There was no public comment. Mayor Crist closed the public hearing at 7:45 pm.

7. Consider/Discuss/Action regarding a Ordinance amending the 2013-2014 Fiscal Year Budget. (Clayton Fulton)

Clayton Fulton, Director of Finance presented the item to council and answered questions. Council Member Bryan made the motion to approve. Council Member Barnes seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

8. Consider/Discuss/Action regarding a Resolution changing certain street names in North Pointe Crossing. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Zoning presented the item to council and answered questions. Residents on Belford Circle presented a petition to not change their street name. Emily Franklin spoke in favor of changing the street name on Carlyle Circle. Kelly Patterson Herndon spoke regarding not changing the street names for Belford Circle. Molly Kennemen spoke regarding the naming of the streets. Council and Staff discuss changing the street names. Council Member Bryan made the motion to change street names to Carlyle Street, Stafford St. and Vernon Street. Mayor Crist seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

Council Member Bryan made the motion to name Belford Circle renamed to Belford St. North and Belford St. South and Belford St. Council Member Cook seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

9. (a) Public Hearing: To consider public comments on a request by owners of the property to change zoning from SF-1 (Single Family Residential) and Planned Development to Planned Development for Downtown Re-development. The property is generally located north of Second Street and west of North Powell Pkwy. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Mayor Crist opened the public hearing at 8:25 pm. There was no public comment. Mayor Crist closed the public hearing at 8:25 pm.

(b) Consider/Discuss/Action regarding an ordinance to change zoning from SF-1 (Single Family Residential) and Planned Development to Planned Development for Downtown Re-development. The property is generally located north of Second Street and west of North Powell Pkwy. (Maurice Schwanke)

Council Member Bryan made the motion to approve. Mayor Crist seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

10. (a) Public Hearing: To consider public comments on a request by Durrie L Caldwell and Leland R Caldwell, owners of property, to change the existing Planned Development Single Family Residential zoning by (Ordinance No. 80-2003) to potential Residential with town homes, garden homes and/or apartments; and 10 acres to (C1) Restricted Commercial. The subject property is located on west White Street, west

of the Oak Hollow subdivision and south of West White Street. The tract is approximately 51 acres of land.(Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council. Mayor Crist opened the public hearing at 8:30 pm. Developer Don Collins made a presentation to council. Mayor Crist closed the public hearing at 8:46 pm.

(b) Consider/Discuss/Action regarding an ordinance to change the existing Planned Development zoning (Ordinance No. 80-2003) to potential Residential with town homes, garden homes and/or apartments; and 10 acres to (C1) Restricted Commercial. The subject property is located on west White Street, west of the Oak Hollow subdivision and south of West White Street. The tract is approximately 51 acres of land. (Maurice Schwanke)

Council Member Cook made the motion to approve. Mayor Crist seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

11. Consider/Discuss/Action regarding an Ordinance abandoning a portion of Sixth Street. (Maurice Schwanke)

Maurice Schwanke presented the item to council and answered questions. Council Member Bryan made the motion to approve. Council Member Barnes seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 1 (CM Beazley)

12. Consider/Discuss/Action regarding a Resolution approving the Jonic Addition. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council and answered questions. Council Member Barnes made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 1 (CM Beazley)

13. Consider/Discuss/Action regarding a Resolution casting votes in the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election. (City Manager)

Philip Sanders, City Manager presented the item to council and answered questions. Mayor Crist made the motion to vote for Robert Herrera for Place 1; John Fullen for Place 2; George Shackelford for Place 3 and Rona Stringfellow for Place 4. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 1(CM Dowd)

Council did not enter closed session at this time.

14. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:

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15. Consider/Discuss/Action on any items listed on posted agenda for August 26, 2014 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

Council Member Bryan made the motion to take no action. Council Member Barnes seconded the motion. Motion passes.

AYE 6

NAY 0

ABSTAIN 0

16. Adjourn.

Council Member Bryan made the motion to adjourn at 9:00 pm. Council Member Beazley seconded the motion. Motion passes.

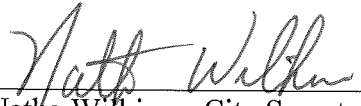
AYE 6

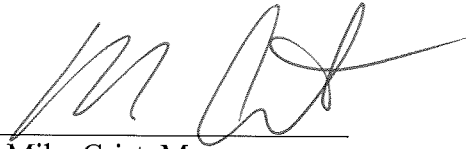
NAY 0

ABSTAIN 0

ATTEST:

APPROVED:


Natha Wilkison, City Secretary


Mike Crist, Mayor

